| Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and □ preliminary hearing OR □ removal hearing / Rule 20. □ Defendant states true name □ is as charged □ is □ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record. □ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal. □ Attorney: Brian R Michael □ Retd. □ Apptd. □ Prev. Apptd. □ DFPD □ Panel □ Poss. Contribution Ordered (see separate order) □ Special appearance by: □ Government's request for detention is: □ GRANTED □ DENIED □ WITHDRAWN □ CONTINUED □ Contested detention hearing is held. □ Defendant is ordered: □ Permanently Detained □ Temporarily Detained (see separate order) □ BAIL FIXED AT \$ 200,000 (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS) □ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: □ GRANTED □ DENIED □ Preliminary Hearing waived. □ Class B Misdemeanor □ Defendant is advised of maximum penalties □ This case is assigned to Magistrate Judge □ . Counsel are directed to contact the clerk for the sett of all further proceedings. | | | | | | | |
|--|----------|--|-------------------------------|---------------------------|-------------------|---|--|
| PLAINTIFF CASE NUMBER: 2:25-mj-01068 | | | | | | | |
| PLAINTIFF CASE NUMBER 2.25-mj-01068 Under Seal NIT. APP. DATE 3/32025 TIME 2.00 PM | U | INITED STATES OF AMERICA. | | □LA □RS ☑SA DA | TE FILED: 2/28 | 2025 | |
| CHARGING DOC: Complaint & Warrant | | , | PLAINTIFF | CASE NUMBER: 2:25-mj- | 01068 | Under Seal | |
| DEFENDANT. DEFENDANT STATUS: In Custody PREVIOUSITY CALIENDARED HIGSPITALIZED DEFENDANT. DEFENDANT STATUS: In Custody VIOLATION. 18 USC 1349 COURTSMART/REPORTER: CS RAGISTRATE JUDGE Karen E. Scott Deputy Clerk Assistant US. Attorney Intitlat APPEARANCE NOT HELD - CONTINUED Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written ord Defendant informed of charge and right to: remain silent, appointment of counsel, if indigent, right to bail; bail review and Defendant informed of charge and right to: remain silent appointment of counsel, if indigent, right to bail; bail review and Defendant informed of charge and right to: remain silent appointment of counsel, if indigent, right to bail; bail review and Defendant states true name [1 as a charged] is Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record. Attorney: Brian R Michael Defendant is ordered: Defendant affidavit. All financial affidavits must be filed under seal. Attorney: Brian R Michael Defendant is ordered: Defendant is offered: Defendant is offered (see separate order) Special appearance by: Government's request for detention is: GRANTED Defendant is offered: Defendant is advised of maximum penalties Attorney: Brian R Michael Caption of the Indictment/Information/Entire Case: GRANTED DENIED DENIED Preliminary Hearing waived. GRANTED DENIED OF CR. I BNDD FORM FOR CONDITIONS) Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: GRANTED DENIED DENIED Preliminary Hearing waived. GRANTED DENIED OF CR. I BNDD FORM FOR CONDITIONS) Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: GRANTED DENIED DENIED Preliminary Hearing waived. GRANTED DENIED DEFendant is advised of maximum penalties Ordered (Rese separate order Rights. Proceedings of Case And Caption of Research and Caption o | | | | INIT. APP. DATE: 3/3/2025 | 5 | TIME: 2:00 PM | |
| DEFENDANT. DEFEND | Jo | | | CHARGING DOC: Complai | int & Warrant | | |
| DEFENDANT. PREVIOUSLY CALENDARED HOSPITALIZED DEFENDANT VIOLATION: 18 USC 1349 | | | | DEFENDANT STATUS: In C | custody | | |
| PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE Saren E. Scott | | | | | | ZED DEFENDANT | |
| PROCEEDINGS HELD BEFORE UNITED STATES MAGISTRATE JUDGE Karen E. Scott LOCAL/OUT-OF-DISTRICT CASE PRESENT: Jazmin Dorado Brett Sagel Open Judge Assistant U.S. Attorney Interpreter / Language Open Judge / Defendant informed of charge and right to: remain silent: appointment of counsel, if indigent; right to bail; bail review and Defendant informed of charge and right to: remain silent: appointment of counsel, if indigent; right to bail; bail review and Defendant states true name as charged in the pretendant of counsel, if indigent; right to bail; bail review and Defendant states true name as charged in the record. Defendant states true name is a charged in the indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record. Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal. Attorney: Brian R Michael | | | DEFENDANT. | 18 USC 13 | | DE DEL ENDRINI | |
| MAGISTRATE JUDGE Karen E. Scott LOCAL/OUT-OF-DISTRICT CASE | | | | COURTSMART/REPORTER: | CS | | |
| MAGISTRATE JUDGE Karen E. Scott LOCAL/OUT-OF-DISTRICT CASE | _ | DOCEFORICE HELD DEPOSE LAWEED | OT A TEC | CATENTOLOGI | | OVER THE STATE OF | |
| Deputy Clerk | | | STATES | | | | |
| INITIAL APPEARÂNCE NOT HELD - CONTINUED | PR | ESENT: Jazmin Dorado | Brett Sagel | | none | | |
| Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written ord Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and □ preliminary hearing OR □ removal hearing / Rule 20. □ Defendant states true name □ is as charged □ is □ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record. □ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal. □ Attorney: Brian R Michael □ Retd. □ Apptd. □ Prev. Apptd. □ DFPD □ Panel □ Poss. Contribution Ordered (see separate order) □ Special appearance by: □ Government's request for detention is: □ GRANTED □ DENIED □ WITHDRAWN □ CONTINUED □ Contested detention hearing is held. □ Defendant is ordered: □ Permanently Detained □ Temporarily Detained (see separate order BAIL FIXED AT \$ 200,000 (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS) □ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: □ GRANTED □ DENIED □ Preliminary Hearing waived. □ Class B Misdemeanor □ Defendant is advised of maximum enalties □ This case is assigned to Magistrate Judge □ Counsel are directed to contact the clerk for District Judge □ for the setting of further proceedings. □ PolyPSA WARNANT □ Counsel are directed to contact the clerk for District Judge □ for the setting of further proceedings. □ PolyPSA WARNANT □ Counsel are directed to contact the clerk for District Judge □ Fredindant is advised of maximum enables □ PolyPSA WARNANT □ Counsel are directed to contact the clerk for District Judge □ Fredindant of Magistrate PolyPSA WARNANT □ Government's motion to dismiss for lack of probable cause: □ GRANTED □ DENIED □ Defendant swoot to dismiss for lack of probable cause: □ GRANTED □ DENIED □ Fredindant's motion to dismiss fo | | 1 / | | int U.S. Attorney | Inter | preter / Language | |
| Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and □ preliminary hearing OR □ removal hearing / Rule 20. □ Pefendant states true name □ is a scharged □ is □ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record. □ Defendant advised of consequences of false statement in financial affidavit. All financial affidavits must be filed under seal. □ Attorney: Brian R Michael □ Retd. □ Apptd. □ Prev. Apptd. □ DFPD □ Panel □ Poss. Contribution Ordered (see separate order) □ Special appearance by: □ Government's request for detention is: □ GRANTED □ DENIED □ WITHDRAWN □ CONTINUED □ Contested detention hearing is held. □ Defendant is ordered: □ Permanently Detained □ Temporarily Detained (see separate order □ BAIL FIXED AT's 200,000 (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS) □ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: □ GRANTED □ DENIED □ Preliminary Hearing waived. □ Class B Misdemeanor □ Defendant is advised of maximum penalties □ This case is assigned to Magistrate Judge □ Counsel are directed to contact the clerk for District Judge and Interproceedings. □ Counsel are directed to contact the clerk for District Judge □ for the setting of further proceedings. □ Counsel are directed to contact the clerk for District Judge □ for the setting of further proceedings. □ Counsel are directed to contact the clerk for District Judge □ for the setting of further proceedings. □ Counsel are directed to contact the clerk for District Judge □ Defendant is advised of maximum penalties □ This Defendant is contact the clerk for District Judge □ Defendant is contact the clerk for District Judge □ Defendant is contact the clerk for District Judge □ Defendant is contact the clerk for District Judge □ Defendant is contact the clerk for District Judge □ Judge □ Judge □ Judg | | INITIAL APPEARANCE NOT HELD - 0 | CONTINUED | | | | |
| Defendant states true name | ✓ | Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and | | | | | |
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| Defendant advised of consequences of false statement in financial affidavits. All financial affidavits must be filed under seal. Attorney: Brian R Michael | | Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are | | | | | |
| Attorney: Brian R Michael Pett. Apptd. Prev. Apptd. DFPD Panel Poss. Contribution | | | | | | | |
| Government's request for detention is: □ GRANTED □ DENIED □ WITHDRAWN □ CONTINUED □ Contested detention hearing is held. □ Defendant is ordered: □ Permanently Detained □ Temporarily Detained (see separate order BAIL FIXED AT \$ 200,000 | | | | | | Poss. Contribution | |
| Government's request for detention is: □ GRANTED □ DENIED □ WITHDRAWN □ CONTINUED □ Contested detention hearing is held. □ Defendant is ordered: □ Permanently Detained □ Temporarily Detained (see separate order BAIL FIXED AT \$ 200,000 | | Ordered (see separate order) Special | appearance by: | | | | |
| BAIL FIXED AT \$ 200,000 | | | | NIED WITHDRAWN | ☐ CONTINUE | D | |
| Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: | | | | | | ined (see separate orde | |
| Preliminary Hearing waived. Class B Misdemeanor Defendant is advised of maximum penalties | V | | | | | | |
| This case is assigned to Magistrate Judge of all further proceedings. PO/PSA WARRANT | | | | | | | |
| of all further proceedings. PO/PSA WARRANT | | | ass B Misdemeanor | | | | |
| □ PO/PSA WARRANT □ Counsel are directed to contact the clerk for District Judge setting of further proceedings. □ Preliminary Hearing set for □3/17/2025 3/24/2025 at 11:30 AM in Los Angeles □ Post-Indictment Arraignment set for: □3/24/2025 3/28/2025 at 11:30 AM in Los Angeles □ Government's motion to dismiss case/defendant □ only: □ GRANTED □ DENIED □ Defendant's motion to dismiss for lack of probable cause: □ GRANTED □ DENIED □ Defendant executed Waiver of Rights. □ Process received. □ Court ORDERS defendant Held to Answer to □ District of □ Bond to transfer, if bail is posted. Defendant to report on or before □ Warrant of removal and final commitment to issue. Date issued: □ By CRD: □ Warrant of removal and final commitment are ordered stayed until □ Case continued to (Date) □ (Time) □ AM / □ PM □ Type of Hearing: □ Before Judge □ / Duty Magistrate Judge. Proceedings will be held in the □ Duty Courtroom □ □ Judge's Courtroom □ Defendant committed to the custody of the U.S. Marshal □ Summons: Defendant ordered to report to USM for processing. □ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM. □ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM. □ Electronic Release Order issued (if issued using Release Book: Release Order No. 42000). □ Other: □ Deputy Clerk Initials jd | | This case is assigned to Magistrate Judge | | . Counsel are o | directed to conta | ct the clerk for the setti | |
| Preliminary Hearing set for 03/17/2025 3/24/2025 at 11:30 AM in Los Angeles Post-Indictment Arraignment set for: 03/24/2025 3/28/2025 at 11:30 AM in Los Angeles Government's motion to dismiss case/defendant only: GRANTED DENIED Defendant's motion to dismiss for lack of probable cause: GRANTED DENIED Defendant executed Waiver of Rights. Process received. Court ORDERS defendant Held to Answer to District of Bond to transfer, if bail is posted. Defendant to report on or before Warrant of removal and final commitment to issue. Date issued: By CRD: Warrant of removal and final commitment are ordered stayed until Case continued to (Date) (Time) AM / PM Type of Hearing: Before Judge / Duty Magistrate Judge. Proceedings will be held in the Duty Courtroom Judge's Courtroom Defendant committed to the custody of the U.S. Marshal Summons: Defendant ordered to report to USM for processing. Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM. Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM. Electronic Release Order issued (if issued using Release Book: Release Order No. 42000). | | PO/PSA WARRANT Counse | | | e | for the | |
| Post-Indictment Arraignment set for: 03/24/2025 3/28/2025 at 11:30 AM in Los Andeles | 1 | Preliminary Hearing set for 03/17/2025 | 3/24/2025 | | . *** | | |
| Defendant's motion to dismiss for lack of probable cause: □GRANTED □DENIED □Defendant executed Waiver of Rights. □Process received. □Court ORDERS defendant Held to Answer to □District of □Bond to transfer, if bail is posted. Defendant to report on or before □Warrant of removal and final commitment to issue. Date issued: □By CRD: □Warrant of removal and final commitment are ordered stayed until □Case continued to (Date) □Case Cont | | Post-Indictment Arraignment set for: 03 | 3/24/2025 3/28/202 | 23 at | | | |
| Defendant executed Waiver of Rights. ☐ Process received. Court ORDERS defendant Held to Answer to | | | | | ☐ GRANTED | ☐ DENIED | |
| Court ORDERS defendant Held to Answer to | | | | KANTED DENIED | | | |
| □ Warrant of removal and final commitment to issue. Date issued: By CRD: □ Warrant of removal and final commitment are ordered stayed until | | | | District of | | | |
| □ Warrant of removal and final commitment are ordered stayed until □ Case continued to (Date) □ Type of Hearing: □ Proceedings will be held in the □ Duty Courtroom □ Defendant committed to the custody of the U.S. Marshal □ Summons: Defendant ordered to report to USM for processing. □ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM. □ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM. □ Electronic Release Order issued (if issued using Release Book: Release Order No. 42000). □ Other: | | | | | | | |
| Case continued to (Date) (Time) □ AM / □ PM Type of Hearing: Before Judge /Duty Magistrate Judge. Proceedings will be held in the □ Duty Courtroom □ Judge's Courtroom Defendant committed to the custody of the U.S. Marshal □ Summons: Defendant ordered to report to USM for processing. Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM. Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM. Electronic Release Order issued (if issued using Release Book: Release Order No. 42000). Other: Deputy Clerk Initials jd | | | | | By CRD: | | |
| Type of Hearing: Proceedings will be held in the □ Duty Courtroom □ Judge's Courtroom □ Judge's Courtroom □ Defendant committed to the custody of the U.S. Marshal □ Summons: Defendant ordered to report to USM for processing. □ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM. □ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM. □ Electronic Release Order issued (if issued using Release Book: Release Order No. 42000). □ Other: □ Deputy Clerk Initials jd | | _ | | ' | 777 | | |
| Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom ☐ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing. ☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM. ☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM. ☐ Electronic Release Order issued (if issued using Release Book: Release Order No. 42000 ☐). ☐ Other: | | and the second s | | | | An Maniet at X 1 | |
| ☑ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing. ☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM. ☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM. ☑ Electronic Release Order issued (if issued using Release Book: Release Order No. 42000). ☐ Other: Deputy Clerk Initials jd | | Type of Hearing: Proceedings will be held in the L. Duty C. | | | | ty Magistrate Judge. | |
| □ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM. □ Electronic Release Order issued (if issued using Release Book: Release Order No. 42000). □ Other: □ Deputy Clerk Initials jd | | Defendant committed to the custody of the U.S. Marshal Summons: Defendant ordered to report to USM for processing. | | | | | |
| □ Other: Deputy Clerk Initials jd | | Abstract of Order to Return Defendant to | rt Day (M-20) issued. Origina | l forwarded to U | ISM. | | |
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| Deputy Clerk Initials jd | | Other: | | | | | |
| | | RECEIVED. DIDGA DEPORATION | FINANCIAL FIG | PR-10 FI PEADV | Deputy Clerk | Initials jd | |

UNITED STATES DISTRICT COURT FOR THE CENTRAL DISTRICT OF CALIFORNIA

| Case Name: United States of America v. Joseph | Case Name: United States of America v. Joseph Neal Sanberg Case N | | |
|---|---|--|--|
| ■ De | fendant Material Witness | | |
| Violation of Title and Section: 18 USC 1349 | | | |
| Summons | Out of District UNDER SEAL | Modified Date: | |
| Check only one of the five numbered boxes below a | and any appropriate lettered box (unless or | ne bond is to be replaced by another): | |
| 1. Personal Recognizance (Signature Only) | (c). Affidavit of Surety With Just | | |
| 2. Unsecured Appearance Bond \$ 3. Appearance Bond | (Form CR-3) Signed by: | Released by: #42000 KES / Jcl (Judge / Clerk's Initials) | |
| \$ 200,000 | | Release to U.S. Probation | |
| (a). Cash Deposit (Amount or %) (Form CR-7) | With Full Deeding of Pr | and Pretrial Services ONLY Forthwith Release | |
| (b). Affidavit of Surety Without Justification (Form CR-4) Signed by: responsible third party | | | |
| responsible unity party | | All Conditions of Bond (Except Clearing-Warrants Condition) Must be Met and Posted by: 3/4/2025 | |
| | 4. Collateral Bond in the Amount of or Negotiable Securities): | f (Cash Third-Party Custody Affidavit (Form CR-31) | |
| | \$ | ■ Bail Fixed by Court: | |
| | 5. Corporate Surety Bond in the An | | |
| | \$ | (Judge / Clerk's Initials) | |
| ☐ The government has requested a <u>Nebbia</u> hearing ☐ The Court has ordered a <u>Nebbia</u> hearing under ☐ The <u>Nebbia</u> hearing is set for | | | |
| ADI | DITIONAL CONDITIONS OF R | ELEASE | |
| In addition to the GENERAL CONDITIONS of REL | EASE, the following conditions of release | e are imposed upon you: | |
| ■ Submit to United States Probation and Pretrial S | ervices supervision as directed by Superv | ising Agency. | |
| Surrender all passports and travel documents to s | | | |
| re Passport and Other Travel Documents (Form | | | |
| of this case. | ,, | or other travel document during the pendency | |
| Travel is restricted to CA, NY, and path of travel | in between, unle | ess prior permission is granted by Supervising | |
| Agency to travel to a specific other location. Co | | | |
| defendant is in a Location Monitoring Program | | , | |
| Reside as approved by Supervising Agency and d | | rom Supervising Agency. | |
| | Defendant's In | itials: Of Date: 3/2/25 | |
| CR-1 (1/24) CENTRAL DIST | RICT OF CALIFORNIA RELEASE ORDER AND | | |

Case 2:25-cr-00200-SVW Document 16 Filed 03/03/25 Page 3 of 7 Page ID #:54 Case Name: United States of America v. Joseph Neal Sanberg Case No. 2:25-mj-01068 ■ Defendant Material Witness Maintain or actively seek employment unless excused by Supervising Agency for schooling, training, or other reasons approved by Supervising Agency. Verification to be provided to Supervising Agency.

Employment to be approved by Supervising Agency. Avoid all contact, directly or indirectly (including by any electronic means), with any known victim or witness in the subject investigation or prosecution, including but not limited to ; except for Avoid all contact, directly or indirectly (including by any electronic means), with any known codefendants except in the presence of counsel. Notwithstanding this provision, you may have contact with the following codefendants without your counsel present: ■ Do not possess any firearms, ammunition, destructive devices, or other dangerous weapons. ☐ Surrender any such item as directed by Supervising Agency by and provide proof to Supervising Agency.

In order to determine compliance, you agree to submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement. Do not use or possess any identification, mail matter, access device (including, but not limited to, credit and debit cards), or any identification-related material other than in your own legal or true name without prior permission from Supervising Agency. In order to determine compliance, you agree submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement. Do not engage in telemarketing. or more without notifying and obtaining Do not sell, transfer, or give away any asset valued at \$ permission from the Court, except Do not engage in tax preparation for others. Do not use alcohol. Submit to alcohol testing. If directed to do so, participate in outpatient treatment as approved by Supervising Agency. Testing may include any form of prohibited-substance screening or testing. You must pay all or part of the costs for testing based upon your ability to pay as determined by Supervising Agency. ■ Do not use or possess illegal drugs or state-authorized marijuana. prohibited-substance screening or testing. You must pay all or part of the costs for testing based upon your ability to pay as determined by Supervising Agency. If directed to do so, participate in outpatient treatment as approved by Supervising Agency. In order to determine compliance, you agree to submit to a search of your person and property by Supervising Agency, which may be in conjunction with law enforcement. Do not use for purposes of intoxication any controlled substance analogue as defined by federal law or any street, synthetic, or designer psychoactive substance capable of impairing mental or physical functioning more than minimally, except as prescribed by a medical doctor. Participate in residential substance abuse treatment as directed by Supervising Agency. You must pay all or part of the costs of treatment based upon your ability to pay as determined by Supervising Agency. Release to Supervising Agency only. Participate in mental health treatment, which may include evaluation, counseling, or treatment as directed by Supervising Agency. You must pay all or part of the costs based upon your ability to pay as determined by Supervising Agency.

Defendant's Initials:

1

Date: 3/3/25

Case Name: United States of America v. Joseph Neal Sanberg Case No. 2:25-mj-01068 Material Witness Defendant Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment. 1. Location Monitoring Restrictions (Select One) Location Monitoring only - no residential restrictions Curfew: Curfew requires you to remain at home during set time periods. (Select One) As directed by Supervising Agency; or You are restricted to your residence every day from Home Detention: Home detention requires you to remain at home at all times except for employment, education, religious services, medical needs or treatment, attorney visits, court appearances and obligations, essential needs, and , all of which must be preapproved by the Supervising Agency. Home Incarceration: Home Incarceration requires you to be at home 24 hours a day except for medical needs or treatment, attorney visits, court appearances or obligations, and be preapproved by Supervising Agency. 2. Location Monitoring Technology (Select One) Location Monitoring technology at the discretion of the Supervising Agency. (If checked, skip to 3) Location Monitoring with an ankle monitor (Select one below) at the discretion of the Supervising Agency or Radio Frequency (RF) or Global Positioning System (GPS) or Location Monitoring without an ankle monitor (Select one below) at the discretion of the Supervising Agency or Virtual/Biometric (smartphone required to participate) or Voice Recognition (landline required to participate) 3. Location Monitoring Release Instructions (Select One) Release to Supervising Agency only or Enroll in the location monitoring program within 24 hours of release. You are placed in the third-party custody (*Form CR-31*) of Clear outstanding warrants or DMV and traffic violations and provide proof to Supervising Agency within of release from custody. Date: 3/8

Case 2:25-cr-00200-SVW

Document 16

Filed 03/03/25

Page 4 of 7 Page ID #:55

Case 2:25-cr-00200-SVW Document 16 Filed 03/03/25 Page 5 of 7 Page ID #:56 Case Name: United States of America v. Joseph Neal Sanberg Case No. 2:25-mj-01068 ■ Defendant Material Witness Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit digital data. 🔳 In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement. All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program. Do not use or possess more than one virtual currency wallet/account, and that one wallet/account must be used for all virtual currency transactions. Do not obtain or open a virtual currency wallet/account without prior approval of Supervising Agency. You must disclose all virtual currency wallets/accounts to Supervising Agency when supervision starts and must make them available to Supervising Agency upon request. You may use or possess only open public blockchain virtual currencies and are prohibited from using private blockchain virtual currencies unless prior approval is obtained from Supervising Agency. 🔲 In order to determine compliance, you agree to submit to a search of your person and property, including computer hardware and software, which may be in conjunction with law enforcement. Cases Involving a Sex-Offense Allegation Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit visual depictions of sexually explicit conduct involving children.

In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement. All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program. Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person under the age of 18 except in the presence of the parent or legal guardian of the minor after you have notified the parent or legal guardian of the pending charges or convictions involving a sex offense and only as authorized by Supervising Agency Do not enter or loiter within 100 feet of schoolyards, parks, public swimming pools, playgrounds, youth centers, video arcade facilities, amusement and theme parks, or other places frequented by persons under the age of 18 and only as authorized to do so by Supervising Agency. Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

drawings, or videos depicting or describing child pornography.

In order to determine compliance, you agree to submit to a search of your person and property, including computer hardware and software, by Supervising Agency, which may be in conjunction Defendant's Initials: Of Date: 3/3/25

with law enforcement..

Do not view or possess child pornography or child erotica, including but not limited to pictures, photographs, books, writings,

Page 6 of 7 Page ID #:57 Case Name: United States of America v. Joseph Neal Sanberg Case No. 2:25-mj-01068 ■ Defendant Material Witness Other conditions: Provide PSA with any financial documents as requested by PSA. Avoid all contact, directly or indirectly (including by any electronic means) with Aspiration, including Ibrahim AlHusseini, Nate Redmond, and any past or present employee or board member of Aspiration, and with any person that is directly involved in the charged conduct, except in the presence of counsel of record and Attorney Robert Sacks. Do not sell, transfer, or give away any asset, or engage in any financial transaction valued at \$5,000 or more directly or indirectly, without notifying and obtaining prior approval of Pretrial Services, with the exception of payments of legal fees, tax preparation fees, tax payments, utilities, rent, medical payments, and other loans. Defendant also shall not sell, transfer, or give away a total of more \$30,000 per month without notifying and obtaining prior approval of Pretrial Services, with the exception of attorney fees. Do not use encrypted or ephemeral messaging applications, including Signal, Telegram, Viber, etc. Defendant is authorized to have one dedicated email account to be used solely for communicating with counsel. Defendant does not have to disclose the password to PSA. **GENERAL CONDITIONS OF RELEASE** I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred. I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe. I will immediately inform United States Probation and Pretrial Services and my counsel of any change in my contact information, including my residence and telephone number, including cell phone number, so that I may be reached at all times. I will not commit a federal, state, or local crime during the period of release. I will inform Supervising Agency of law enforcement contact within 72 hours of being arrested or questioned by a law enforcement officer. I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be subject to further prosecution under the applicable statutes. I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a. Defendant's Initials: Date:

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Case No. 2:25-M1-1068

Defendant

Material Witness

ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

| 3/3/25 | 0-1- | 310-648-2102 |
|---------------------------------|--|---------------------------|
| Date | Signature of Defendant / Material Witness | Telephone Number |
| | A 92867 | |
| City and State (DO NOT INCL | UDE ZIP CODE) | |
| Check if interpreter is used | d: I have interpreted into the | language this entire form |
| and have been told by the o | defendant that he or she understands all of it. | |
| Interpreter's Signature | | Date |
| Approved: | | |
| United St | tates District Judge / Magistrate Judge | Date |
| If cash deposited: Receipt # | for \$ | |
| (This bond may require surety a | agreements and affidavits pursuant to Local Criminal I | Rule 46.) |

Date: